

STATE OF CALIFORNIA
Budget Change Proposal - Cover Sheet
DF-46 (REV 08/15)

Fiscal Year 2016-17	Business Unit 0820	Department Justice	Priority No.
Budget Request Name 0820-007-BCP-BR-2016-GB		Program CALIFORNIA JUSTICE INFORMATION SERVICES	Subprogram BUREAU OF CRIMINAL INFORMATION AND ANALYSIS

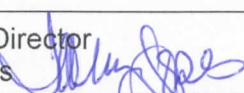
Budget Request Description
Chapter 462, Statutes of 2015 (AB 71) – Criminal Justice Reporting

Budget Request Summary

The Department of Justice (DOJ) requests a General Fund authority increase of \$374,000 and 4.0 permanent positions in Fiscal Year (FY) 2016-17 and ongoing. The requested authority and positions will allow the DOJ to meet the mandates associated with Chapter 462, Statutes of 2015 (AB 71).

Requires Legislation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Code Section(s) to be Added/Amended/Repealed	
Does this BCP contain information technology (IT) components? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <i>If yes, departmental Chief Information Officer must sign.</i>	Department CIO	Date
For IT requests, specify the date a Special Project Report (SPR) or Feasibility Study Report (FSR) was approved by the Department of Technology, or previously by the Department of Finance. <input type="checkbox"/> FSR <input type="checkbox"/> SPR Project No. Date:		

If proposal affects another department, does other department concur with proposal? ☐ Yes ☐ No
Attach comments of affected department, signed and dated by the department director or designee.

Prepared By Keri Thomas, SSM I	Date 10/7/15	Reviewed By Joe Dominic, Director	Date 10/9/15
Department Director Tammy Lopes 	Date 10/15/15	Agency Secretary	Date

Department of Finance Use Only

Additional Review: ☐ Capital Outlay ☐ ITCU ☐ FSCU ☐ OSAE ☐ CALSTARS ☐ Dept. of Technology

BCP Type: ☐ Policy ☐ Workload Budget per Government Code 13308.05

PPBA  Date submitted to the Legislature
11/7/16

BCP Fiscal Detail Sheet

BCP Title: Criminal Justice Reporting (AB 71)

DP Name: 0820-007-BCP-DP-2016-GB

Budget Request Summary

	FY16					
	CY	BY	BY+1	BY+2	BY+3	BY+4
Positions - Permanent	0.0	4.0	4.0	4.0	4.0	4.0
Total Positions	0.0	4.0	4.0	4.0	4.0	4.0
Salaries and Wages						
Earnings - Permanent	0	188	188	188	188	188
Total Salaries and Wages	\$0	\$188	\$188	\$188	\$188	\$188
Total Staff Benefits	0	101	101	101	101	101
Total Personal Services	\$0	\$289	\$289	\$289	\$289	\$289
Operating Expenses and Equipment						
5301 - General Expense	0	47	47	47	47	47
5302 - Printing	0	1	1	1	1	1
5304 - Communications	0	6	6	6	6	6
5306 - Postage	0	1	1	1	1	1
5320 - Travel: In-State	0	5	5	5	5	5
5322 - Training	0	3	3	3	3	3
5324 - Facilities Operation	0	14	14	14	14	14
5346 - Information Technology	0	8	8	8	8	8
Total Operating Expenses and Equipment	\$0	\$85	\$85	\$85	\$85	\$85
Total Budget Request	\$0	\$374	\$374	\$374	\$374	\$374

Fund Summary

Fund Source - State Operations						
0001 - General Fund	0	374	374	374	374	374
Total State Operations Expenditures	\$0	\$374	\$374	\$374	\$374	\$374
Total All Funds	\$0	\$374	\$374	\$374	\$374	\$374

Program Summary

Program Funding						
0445019 - Criminal Information and Analysis	0	374	374	374	374	374
9900100 - Administration	0	38	38	38	38	38
9900200 - Administration - Distributed	0	-38	-38	-38	-38	-38
Total All Programs	\$0	\$374	\$374	\$374	\$374	\$374

[illegible]

A. Budget Request Summary

The Department of Justice (DOJ) requests a General Fund authority increase of \$374,000 and 4.0 permanent positions in Fiscal Year (FY) 2016-17 and ongoing. The requested authority and positions will allow the DOJ to meet the mandates associated with Chapter 462, Statutes of 2015 (AB 71).

B. Background/History *(Provide **relevant** background/history and provide program resource history. Provide workload metrics, if applicable.)*

The Attorney General is required to collect, analyze and report statistical data, which provides valid measures of crime and criminal justice process to government and to the citizens of California. The mandate of the DOJ Criminal Justice Statistics Center (CJSC) is to collect and report statistical data that allows for valid assessments of crime and the criminal justice process in California. To achieve this mandate, the CJSC maintains several statewide data systems containing specific criminal justice data. Published annually, these data reports are accompanied by interpretive analyses.

Resource History
(Dollars in thousands)

Program Budget	2010-11	2011-12	2012-13	2013-14	2014-15
Authorized Expenditures	\$56,726	\$59,639	\$57,440	\$63,434	\$61,420
Actual Expenditures	\$54,295	\$53,808	\$53,220	\$60,982	\$57,634
Revenues	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Authorized Positions	502	500	459	459	454
Filled Positions	427	394	379	392	399
Vacancies	75	106	80	67	55

Workload History

Workload Measure	PY - 4	PY - 3	PY - 2	PY - 1	PY	CY
LEOKA	2378	2330	2307	2375	2442	4884

C. State Level Considerations

Consistent with Penal Code Section 13010, the DOJ must collect and report statistical data that allows for valid assessments of crime and the criminal justice process in California. To achieve this mandate, the DOJ maintains several statewide data systems containing specific criminal justice data. Published annually, these data reports are accompanied by interpretive analyses.

D. Justification

Chapter 462, Statutes of 2015 (AB 71) adds Section 12525.2 to the Government Code requiring each law enforcement agency (LEA) to annually report to the DOJ all instances when a peace officer employed by that agency is involved in any of the following:

- An incident involving the shooting of a civilian by a peace officer.
- An incident involving the shooting of a peace officer by a civilian.
- An incident in which the use of force by a peace officer against a civilian results in serious bodily injury or death.
- An incident in which use of force by a civilian against a peace officer results in serious bodily injury or death.

The mandates of AB 71 will require DOJ to collect new information on officer involved shootings and use of force incidents that currently is not collected. This new data set is incident based, not summary based as is the current data collected for the Law Enforcement Officer Killed or Assaulted (LEOKA)

reporting. This means there are not only significantly more data elements to implement, review, quality control, analyze, and publish upon, but now the Department will be receiving this increase for each and every incident. The new data would, in addition to current LEOKA reporting, require individual reports with a multitude of data fields providing specific details on each incident to be processed. This is significantly more data entry and analysis on a new data set to process. Implementing brand new data collection will also require DOJ to have staff that is not only able to enter and process the reports but also respond to phone calls and questions, train LEAs on reporting requirements, and also provide a high level of data integrity activities (quality control and quality assurance) to ensure the data DOJ is required to publish is true and accurate. As with all existing data sets, there is constant communication back and forth with submitting agencies once the reports have been submitted, outside of the routine calls and questions DOJ receives which requires a breadth of positions and expertise to adequately handle and process the new data through its cycle.

It is important to note that the new data required under AB 71 is in addition to, not in place of any of DOJ's existing data sets. Analysis at a high level is required to ensure consistency amongst the data sets. DOJ will continue to report on its current data sets; each has its own specific reporting criteria. However, none are inclusive of the data elements required in AB 71. DOJ anticipates that the requirements of AB 71 will double the work of the current LEOKA data collection. Given that there are 4.0 staff currently dedicated to analyzing this workload, the DOJ requires an additional 4.0 staff:

- One (1.0) Research Program Specialist I
- One (1.0) Research Analyst I
- One (1.0) Crime Studies Technician I
- One (1.0) Statistical Clerk

E. Outcomes and Accountability *(Provide summary of expected outcomes associated with Budget Request and provide the projected workload metrics that reflect how this proposal improves the metrics outlines in the Background/History Section.)*

The outcome of this effort will be the funding necessary for staffing to carry out the requirements of Chapter 462, Statutes of 2015.

Projected Outcomes

Workload Measure	CY	BY	BY+1	BY+2	BY+3	BY+4
LEOKA	4884	4884	4884	4884	4884	4884

F. Analysis of All Feasible Alternatives

Alternative One – Authorize General Fund Spending Authority

Approve the General Fund authority increase of \$374,000 and 4.0 permanent positions in FY 2016-17 and ongoing. The requested authority and positions will allow the DOJ to meet the mandates associated with Chapter 462, Statutes of 2015 (AB 71).

Alternative Two – Redirection of General Fund Authority

The DOJ does not have the ability to redirect current General Fund authority without having an impact on other mandated processes.

Alternative Three – Take No Action

The DOJ would make no changes to the existing processes. If the alternative was adopted, it would be necessary for the DOJ to legislatively seek reversal of AB 71 mandates.

G. Implementation Plan

Upon approval of this request, the DOJ will begin the hiring process to secure the necessary staff to carry out the requirements of Chapter 462, Statutes of 2015.

H. Supplemental Information (*Describe special resources and provide details to support costs including appropriate back up.*)

None.

I. Recommendation

Alternative One – Authorize General Fund Spending Authority

Approve the General Fund authority increase of \$374,000 and 4.0 permanent positions in FY 2016-17 and ongoing. The requested authority and positions will allow the DOJ to meet the mandates associated with Chapter 462, Statutes of 2015 (AB 71).